

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF CALIFORNIA

Case number (if known) Chapter 7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	ACEH Capital, LLC	
2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names	ACE Capital, LLC	
3. Debtor's federal Employer Identification Number (EIN)	94-3328929	
4. Debtor's address	Principal place of business PO Box 610108 Redwood City, CA 94061-0108 Number, Street, City, State & ZIP Code San Mateo County	Mailing address, if different from principal place of business P.O. Box, Number, Street, City, State & ZIP Code Location of principal assets, if different from principal place of business Number, Street, City, State & ZIP Code
5. Debtor's website (URL)		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify:	

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?**Check one:**

- ☒ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11. **Check all that apply:**

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☒ No ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor Relationship
District _____ When _____ Case number, if known _____

11. Why is the case filed in this district? Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? ☒ No ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention? (Check all that apply.)**
- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____
- Where is the property?** _____
Number, Street, City, State & ZIP Code
- Is the property insured?**
- ☐ No
- ☐ Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds Check one:
- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- | | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets
- | | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities ☐ \$0 - \$50,000 ☒ \$1,000,001 - \$10 million ☐ \$500,000,001 - \$1 billion

Debtor

ACEH Capital, LLC

Name

Case number (if known)

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 4/21/2021
MM / DD / YYYY

X /s/ Victoria Wang
Signature of authorized representative of debtor

Title Managing Member

Victoria Wang
Printed name

18. Signature of attorney

X /s/ Eric A. Nyberg
Signature of attorney for debtor

Date 4/21/2021
MM / DD / YYYY

Eric A. Nyberg 131105
Printed name

Kornfield, Nyberg, Bendes, Kuhner & Little P.C.
Firm name

1970 Broadway, Ste 600
Oakland, CA 94612
Number, Street, City, State & ZIP Code

Contact phone 510-763-1000 Email address _____

131105 CA
Bar number and State

Fill in this information to identify the case:

Debtor name ACEH Capital, LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF CALIFORNIA

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 4/21/2021

X /s/ Victoria Wang

Signature of individual signing on behalf of debtor

Victoria Wang

Printed name

Managing Member

Position or relationship to debtor

Fill in this information to identify the case:Debtor name **ACEH Capital, LLC**United States Bankruptcy Court for the: **NORTHERN DISTRICT OF CALIFORNIA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B*..... \$ **2,500,686.96****1b. Total personal property:**Copy line 91A from *Schedule A/B*..... \$ **983.21****1c. Total of all property:**Copy line 92 from *Schedule A/B*..... \$ **2,501,670.17****Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **168,443.07****3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00****3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **2,823,145.09****4. Total liabilities**
Lines 2 + 3a + 3b\$ **2,991,588.16**

Fill in this information to identify the case:Debtor name **ACEH Capital, LLC**United States Bankruptcy Court for the: **NORTHERN DISTRICT OF CALIFORNIA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. **Wells Fargo****checking****7117****\$983.21**3.2. **Wells Fargo****Payroll****6785****\$0.00**3.3. **Wells Fargo Bank****Secure Fund Acct****6777****\$0.00****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$983.21**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

Debtor ACEH Capital, LLC
Name

Case number (If known) _____

- ☐ No. Go to Part 4.
☐ Yes Fill in the information below.

Part 4: Investments

13. Does the debtor own any investments?

- ☐ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☐ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☐ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: Real property

54. Does the debtor own or lease any real property?

- ☐ No. Go to Part 10.
☐ Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property

Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.

Nature and extent of debtor's interest in property

Net book value of debtor's interest (Where available)

Valuation method used for current value

Current value of debtor's interest

Debtor ACEH Capital, LLC
Name

Case number (If known) _____

55.1.	APN 3029-008-002 Undeveloped land Los Angeles County VAC/145 STE/VIC AVE P8 ALPINE BUTTE CA 93591-0000 Roselyne Genin-co-owner?	25%	\$63,709.00	\$63,709.00
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55.2.	APN 3032-015-093 Undeveloped land Los Angeles County VAC/BLK BUTTE BSN/VIC F AVE T BLACK BUTTE CA 93591-0000	54%	\$47,234.72	\$47,234.72
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55.3.	APN 3033-002-083 Undeveloped Land Los Angeles, County VAC/LARGO VISTA RD/VIC AVE S8 BLACK BUTTE CA 93591-0000	35%	\$14,189.00	\$14,189.00
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55.4.	APN 3038-014-004 Undeveloped Land Los Angeles County VAC/PEARBLOSSOM HW(PAV)/VIC 126 PEARBLOSSOM CA 93553-0000	100%	\$56,000.00	\$56,000.00
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55.5.	APN 3039-025-029 Undeveloped Land Los Angeles County VAC/141 STE(DRT)/VIC AVE U8 PEARBLOSSOM CA 93553-0000	83%	\$83,000.00	\$83,000.00
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55.6.	APN 3048-019-001 Undeveloped Land Los Angeles County VAC/VIC MT EMMA/77TH STE FOOTHILL CA 93550-0000	100%	\$252,399.00	\$252,399.00
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Debtor ACEH Capital, LLC
Name

Case number (If known) _____

55.7.	APN 3048-024-015 Undeveloped Land Los Angeles County VAC/VIC 96TH STE/FORT TEJON FOOTHILL CA 93550-0000	9%	\$19,080.00		\$19,080.00
55.8.	APN 3052-015-049 Undeveloped Land Los Angeles County VAC/BEAR CREEK RD/VIC 32ND STE PALMDALE CA 93550-0000	44%	\$40,480.00		\$40,480.00
55.9.	APN 3062-002-052/053 Undeveloped Land Los Angeles County VAC/VIC AVE Z/VIC 195 STE MOUNT WATERMAN CA 93544	48.62%	\$30,144.40		\$30,144.40
55.10	APN 3064-008-011 Undeveloped Land Los Angeles County VAC/VIC AVE Z10/223 STE MOUNT WATERMAN CA 93544-0000	82.01%	\$342,014.50		\$342,014.50
55.11	APN 3081-019-027 Undeveloped Land Los Angeles County VAC/195 STE/VIC AVE U4 BLACK BUTTE CA 93591-0000	48%	\$33,600.00		\$33,600.00
55.12	APN 3081-021-020/053 Undeveloped Land Los Angeles County VAC/VIC AVE U8/200 STE and VAC/VIC AVE U/200 STE BLACK BUTTE CA 93591-0000	80.76%	\$93,681.00		\$93,681.00

Debtor **ACEH Capital, LLC**
Name

Case number (If known)

55.13	APN 3082-002-007 Undeveloped Land Los Angeles County VAC/VIC AVE 08/205 STE BLACK BUTTE CA 93591-0000	60%	\$20,845.00	\$20,845.00
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55.14	APN 3083-003-019/032 Undeveloped Land Los Angeles County VAC/VIC AVE V/190 STE and AC/VIC 190 STE/AVE V4 BLACK BUTTE CA 93591-0000	25%	\$19,687.50	\$19,687.50
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55.15	APN 3083-015-031 Undeveloped Land Los Angeles County VAC/VIC AVE W-12/190 STE BLACK BUTTE CA 93591-0000	49%	\$18,865.00	\$18,865.00
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55.16	APN 3117-012-027 Undeveloped Land Los Angeles County VAC/30 STW(PAV)/VC AVE E2 LANCASTER CA 93536-0000	90%	\$288,000.00	\$288,000.00
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55.17	APN 3205-034-001 Undeveloped Land Los Angeles County VAC/VIC AVE M8/90 STW ANAVERDE CA 93551-0000	90%	\$6,750.00	\$6,750.00
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55.18	APN 3205-034-004 Undeveloped Land Los Angeles County VAC/VIC AVE M10/90 STW ANAVERDE CA 93551-0000	90%	\$6,750.00	\$6,750.00
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Debtor	ACEH Capital, LLC	Case number (If known)			
	Name				
55.19	APN 3205-034-006 Undeveloped Land Los Angeles County VAC/VIC AVE M12/90 STW ANAVERDE CA 93551-0000	90%	\$6,750.00		\$6,750.00
55.20	APN 3205-034-007 Undeveloped Land Los Angeles County VAC/VIC AVE M12/89 STW ANAVERDE CA 93551-0000	90%	\$13,500.00		\$13,500.00
55.21	APN 3205-034-011 Undeveloped Land Los Angeles County 3205-034-011	90%	\$6,750.00		\$6,750.00
55.22	APN 3205-034-012 Undeveloped Land Los Angeles County VAC/VIC AVE M10/88 STW ANAVERDE CA 93551-0000	90%	\$6,750.00		\$6,750.00
55.23	APN 3205-034-013 Undeveloped Land Los Angeles County VAC/VIC AVE M12/88 STW ANAVERDE CA 93551-0000	90%	\$6,750.00		\$6,750.00
55.24	APN 3205-034-014 Undeveloped Land Los Angeles County VAC/VIC AVE M12/88 STW ANAVERDE CA 93551-0000	90%	\$6,750.00		\$6,750.00
55.25	APN 3205-034-019 Undeveloped Land Los Angeles County VAC/VIC AVE M12/87 STW ANAVERDE CA 93551-0000	90%	\$6,750.00		\$6,750.00

Debtor ACEH Capital, LLC
Name

Case number (If known) _____

55.26 APN 3205-034-020
Undeveloped Land
Los Angeles County
VAC/VIC AVE M14/87
STW
ANAVERDE CA
93551-0000 90 \$6,750.00 \$6,750.00

55.27 APN 3205-034-031
Undeveloped Land
Los Angeles County
VAC/VIC AVE M12/87
STW
ANAVERDE CA
93551-0000 90% \$6,750.00 \$7,650.00

55.28 APN 3205-034-032
Undeveloped Land
Los Angeles County
VAC/VIC AVE M14/87
STW
ANAVERDE CA
93551-0000 90% \$6,750.00 \$6,750.00

55.29 APN
3223-013-001/004/034
-037
Undeveloped Land
Los Angeles County
VAC/1 MI S AV
FRWY/VIC HUBBARD
R
ACTON CA
93510-0000 60% \$72,000.00 \$72,000.00

55.30 APN 3229-012-020
Undeveloped Land
Los Angeles County
VAC/78 STW/VIC AVE
A12
ANTELOPE ACRES
CA 93536- 100% \$14,000.00 \$14,000.00

55.31 APN 3229-013-019
Undeveloped Land
Los Angeles County
VAC/AVE
A14/ANTELOPE
HWY(A14)
ANTELOPE ACRES
CA 9353 100% \$110,000.00 \$110,000.00

Debtor ACEH Capital, LLC
Name

Case number (If known) _____

55.32	APN 3236-005-006 Undeveloped Land Los Angeles County VAC/VIC 150 STW/AVE E8 FAIRMONT CA 93536-0000	47.22%	\$84,996.00		\$84,996.00
55.33	APN 3236-022-027 Undeveloped Land Los Angeles County VAC/SAN FRANCISQUITO-FRM NT/VIC H FAIRMONT CA 9353	50%	\$34,546.00		\$34,546.00
55.34	APN 3236-023-013 Undeveloped Land Los Angeles County VAC/FAIRMONT RD(DRT)/VIC AVE H12 FAIRMONT CA 93536	18%	\$15,529.50		\$15,529.50
55.35	APN 3268-020-019 Undeveloped Land Los Angeles County VAC/VIC AVE G14/70 STW ANTELOPE ACRES CA 93536	100%	\$0.00		\$7,000.00
55.36	APN 3277-003-010 Undeveloped Land Los Angeles County VAC/COR THREE PTS(PAV)/AVE C(TRL FAIRMONT CA 93536	25.75%	\$108,922.50		\$108,922.50
55.37	APN 3279-023-017 Undeveloped Land Los Angeles County VAC/VIC AVE F8/229TH STW SAWMILL MOUNTAIN CA 93532	100%	\$59,661.00		\$59,661.00
55.38	APN 3279-024-018 Undeveloped Land Los Angeles County VAC/VIC AVE F8/229TH STW SAWMILL MOUNTAIN CA 93532	100%	\$60,170.00		\$60,170.00

Debtor	ACEH Capital, LLC	Case number (If known)			
	Name				
55.39	APN 3279-024-019 Undeveloped Land Los Angeles County VAC/VIC AVE F8/229TH STW SAWMILL MOUNTAIN CA 93532	100%	\$60,170.00		\$60,170.00
55.40	APN 3310-026-016 Undeveloped Land Los Angeles County VAC/COR 135 STE/AVE F6 REDMAN CA 9353	70%	\$13,009.50		\$13,009.50
55.41	APN 3318-004-021 Undeveloped Land Los Angeles County VAC/VIC AVE B/210 STE HI VISTA CA 93535	82%	\$33,119.80		\$33,119.80
55.42	APN 3318-005-005 Mills Act Contract? Undeveloped Land Los Angeles County VAC/VIC AVE B/220 STE HI VISTA CA 93535	34.26%	\$17,130.00		\$17,130.00
55.43	APN 3326-016-015 Undeveloped Land Los Angeles County VAC/VIC AVE D8/235 STE HI VISTA CA 93535	43.01%	\$16,343.80		\$16,343.80
55.44	APN 3326-023-052 Undeveloped Land Los Angeles County VAC/VIC 255 STE/AVE F12 HI VISTA CA 93535	49.29%	\$19,716.00		\$19,716.00
55.45	APN 3336-017-025 Undeveloped Land Los Angeles County VAC/VIC 235 STE/AVE K8 BUTTE VALLEY CA 93535	36.81%	\$7,656.48		\$7,656.48

Debtor ACEH Capital, LLC Case number (If known) _____

Name

55.46	APN 3342-021-039 Undeveloped Land Los Angeles County VAC/AVE I/VIC 221 STE BUTTE VALLEY CA 93535	39%	\$14,950.26	\$14,950.26
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55.47	APN 3344-009-032 Undeveloped Land Los Angeles County VAC/VIC AVE K6/215 STE BUTTE VALLEY CA 93535	58.52%	\$6,583.50	\$6,583.50
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55.48	APN 3346-002-018 Undeveloped Land Los Angeles County VAC/VIC AVE L12/206 STE BUTTE VALLEY CA 93535	33.50%	\$6,700.00	\$6,700.00
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55.49	APN 3378-004-032 Undeveloped Land Los Angeles County VAC/COR AVE K8/95 STE ROOSEVELT CA 93535	25%	\$8,841.00	\$8,841.00
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55.50	APN 3382-014-005 Undeveloped Land Los Angeles County VAC/80 STE/VIC AVE G8 ROOSEVELT CA 9353	25%	\$27,500.00	\$27,500.00
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55.51	APN 346-215-26-00-3 Undeveloped Land Kern County	75%	\$30,000.00	\$30,000.00
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55.52	APN 431-021-02-00/28-00 Possible APN change to 346-215-46-00-1 Undeveloped Land Kern County	93.90%	\$140,850.00	\$140,850.00
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55.53	APN 3085-002-025 Undeveloped Land Los Angeles County 183rd St East and Fort Tejon R d	23.75%	\$19,712.50	\$19,712.50
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Debtor ACEH Capital, LLC
Name

Case number (If known) _____

56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

\$2,500,686.96

57. **Is a depreciation schedule available for any of the property listed in Part 9?**

- ☒ No
☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- ☒ No
☐ Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

- ☒ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☒ Yes Fill in the information below.

**Current value of
debtor's interest**

71. **Notes receivable**

Description (include name of obligor)

72. **Tax refunds and unused net operating losses (NOLs)**

Description (for example, federal, state, local)

73. **Interests in insurance policies or annuities**

Sentinel Insurance Co
General Liability & Auto Ins
6/15/21

\$0.00

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

- ☒ No
☐ Yes

Debtor ACEH Capital, LLC
Name

Case number (If known) _____

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$983.21</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$0.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$0.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$2,500,686.96</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$983.21</u>	+ 91b. <u>\$2,500,686.96</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$2,501,670.17</u>

SCHEDULE A/B - PROPERTY
Attachment A

Co-owners to APN 3318-005-005

**IRA Services Trust Company
FBO Yolanda Saavedra, Ira
21607 Nectar Ave
Lakewood, CA 90715
7%**

**IRA Services Trust Company
FBO Yi Wen Sun, Ira
212 White Court
Milpitas, CA 95035
7.2%**

**IRA Services Trust Company
FBO YKathy Hernandez, Ira
517 Linden Ave
San Bruno, CA 94070
7.3%**

**IRA Services Trust Company
FBO Shannon Bergman, Ira
2 Calypso Lane
San Carlos, CA 94070
2.8%**

**IRA Services Trust Company
FBO YYanghoug Zhao, Ira
602 Hines Terrace
Sunnyvale, CA 94087
19%**

**IRA Services Trust Company
FBO Gilbert Bergman, Ira
2 Calypso Lane
San Carlos, CA 94070
1.3%**

**IRA Services Trust Company
FBO Josephine Fleming, Ira
8538 E. Zayante Road
Fulton, CA 95018
9.11%**

**IRA Services Trust Company
FBO Kathleen McClelland, Ira
3733 Maybell Ave
Oakland, CA 94619
12.03%**

Co-owners APN 3326-023-052

**Ted Lau
10421 Del Norte Way
Los Alamitos, CA 90720
21.71%**

**Equity Trust Company
Custodian FBO Chao King, Ira
1957 Cameron Hills Court
Fremont, CA 94539
29%**

Co-owners APN 3382-014-005

**IRA Services Trust Company
FBO Helen L. Wong, Ira
11 Camerino Court
American Canyon, CA 94503
25%**

**Jenny Cheung
10798 Juniper Court
Cupertino, CA 94503
50%**

Fill in this information to identify the case:Debtor name **ACEH Capital, LLC**United States Bankruptcy Court for the: **NORTHERN DISTRICT OF CALIFORNIA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims**2. List in alphabetical order all creditors who have secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
2.1	Kern County Tax Collector Creditor's Name PO Box 541004 Los Angeles, CA 90054-1004 Creditor's mailing address Creditor's email address, if known Date debt was incurred Last 4 digits of account number 6001 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien APN 431-021-02-00/28-00 Possible APN change to 346-215-46-00-1 Undeveloped Land Kern County Describe the lien Secured Property Taxes Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$7,577.52	\$140,850.00
2.2	Los Angeles County Treasurer Creditor's Name and Tax Collector 225 N. Hill Street, #1 Los Angeles, CA 90012 Creditor's mailing address Creditor's email address, if known Date debt was incurred 2019-2021	Describe debtor's property that is subject to a lien APN 3029-008-002 Undeveloped land Los Angeles County VAC/145 STE/VIC AVE P8 ALPINE BUTTE CA 93591-0000 Roselyne Genin-co-owner? Describe the lien Secured property taxes Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	\$5,343.65	\$63,709.00

Name

Last 4 digits of account number
8002

Do multiple creditors have an interest in the same property?

- ☒ No
- ☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

2.3

Los Angeles County Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number
5093

Do multiple creditors have an interest in the same property?

- ☒ No
- ☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

APN 3032-015-093
Undeveloped land
Los Angeles County
VAC/BLK BUTTE BSN/VIC F AVE T BLACK
BUTTE CA 93591-0000

\$3,197.06

\$47,234.72

Describe the lien

Secured property taxes

Is the creditor an insider or related party?

- ☒ No
- ☐ Yes

Is anyone else liable on this claim?

- ☐ No
- ☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

2.4

Los Angeles County Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number
2083

Do multiple creditors have an interest in the same property?

- ☒ No
- ☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

APN 3033-002-083
Undeveloped Land
Los Angeles, County
VAC/LARGO VISTA RD/VIC AVE S8 BLACK
BUTTE CA 93591-0000

\$584.37

\$14,189.00

Describe the lien

Secured Property taxes

Is the creditor an insider or related party?

- ☒ No
- ☐ Yes

Is anyone else liable on this claim?

- ☐ No
- ☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Debtor **ACEH Capital, LLC**
Name

Case number (if known)

2.5 **Los Angeles County
Treasurer**

Creditor's Name

**and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number

4004

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

APN 3038-014-004

Undeveloped Land

Los Angeles County

VAC/PEARBLOSSOM HW(PAV)/VIC 126

PEARBLOSSOM CA 93553-0000

\$1,128.48

\$56,000.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.6 **Los Angeles County
Treasurer**

Creditor's Name

**and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2020-2021

Last 4 digits of account number

5029

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

APN 3039-025-029

Undeveloped Land

Los Angeles County

VAC/141 STE(DRT)/VIC AVE U8

PEARBLOSSOM CA 93553-0000

\$4,489.19

\$83,000.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.7 **Los Angeles County
Treasurer**

Creditor's Name

**and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012**

Creditor's mailing address

Describe debtor's property that is subject to a lien

APN 3048-019-001

Undeveloped Land

Los Angeles County

VAC/VIC MT EMMA/77TH STE FOOTHILL CA

93550-0000

\$9,809.64

\$252,399.00

Describe the lien

Secured Property Taxes

Debtor **ACEH Capital, LLC**
Name

Case number (if known)

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number

9001

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.8

**Los Angeles County
Treasurer**

Creditor's Name

and Tax Collector

225 N. Hill Street, #1

Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2016-2021

Last 4 digits of account number

4015

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

APN 3048-024-015

Undeveloped Land

Los Angeles County

VAC/VIC 96TH STE/FORT TEJON FOOTHILL

CA 93550-0000

\$14,820.22

\$19,080.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.9

**Los Angeles County
Treasurer**

Creditor's Name

and Tax Collector

225 N. Hill Street, #1

Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2020-2021

Last 4 digits of account number

5049

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

APN 3052-015-049

Undeveloped Land

Los Angeles County

VAC/BEAR CREEK RD/VIC 32ND STE

PALMDALE CA 93550-0000

\$875.09

\$40,480.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **ACEH Capital, LLC**
Name

Case number (if known)

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
0 **Los Angeles County
Treasurer**

Creditor's Name

**and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2020-2021

Last 4 digits of account number

2053

Do multiple creditors have an
interest in the same property?

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**APN 3062-002-052/053
Undeveloped Land
Los Angeles County
VAC/VIC AVE Z/VIC 195 STE MOUNT
WATERMAN CA 93544**

\$1,893.95

\$30,144.40

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No
☐ Yes
Is anyone else liable on this claim?
☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
1 **Los Angeles County
Treasurer**

Creditor's Name

**and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number

8011

Do multiple creditors have an
interest in the same property?

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**APN 3064-008-011
Undeveloped Land
Los Angeles County
VAC/VIC AVE Z10/223 STE
MOUNT WATERMAN CA 93544-0000**

\$19,338.27

\$342,014.50

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No
☐ Yes
Is anyone else liable on this claim?
☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
2 **Los Angeles County
Treasurer**

Describe debtor's property that is subject to a lien

\$1,681.41

\$33,600.00

Debtor **ACEH Capital, LLC**
Name

Case number (if known)

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2017-2021

Last 4 digits of account number
9027

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

APN 3081-019-027
Undeveloped Land
Los Angeles County
VAC/195 STE/VIC AVE U4
BLACK BUTTE CA 93591-0000

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
3 **Los Angeles County**
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2020-2021

Last 4 digits of account number
0053

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

APN 3081-021-020/053
Undeveloped Land
Los Angeles County
VAC/VIC AVE U8/200 STE and VAC/VIC AVE
U/200 STE
BLACK BUTTE CA 93591-0000

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

\$3,608.74

\$93,681.00

2.1
4 **Los Angeles County**
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Describe debtor's property that is subject to a lien

APN 3083-003-019/032
Undeveloped Land
Los Angeles County
VAC/VIC AVE V/190 STE and AC/VIC 190
STE/AVE V4
BLACK BUTTE CA 93591-000

Describe the lien

Secured Property Taxes

\$1,595.21

\$19,687.50

Creditor's email address, if known

Date debt was incurred

2020-2021

Last 4 digits of account number

9032

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.1
5 Los Angeles County
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2020-2021

Last 4 digits of account number

5031

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

APN 3083-015-031
Undeveloped Land
Los Angeles County
VAC/VIC AVE W-12/190 STE
BLACK BUTTE CA 93591-0000

\$684.41

\$18,865.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.1
6 Los Angeles County
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number

2027

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

APN 3117-012-027
Undeveloped Land
Los Angeles County
VAC/30 STW(PAV)/VC AVE E2
LANCASTER CA 93536-0000

\$33,028.20

\$288,000.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **ACEH Capital, LLC**
Name

Case number (if known)

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
7 **Los Angeles County
Treasurer**

Creditor's Name

**and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2020

Last 4 digits of account number

4001

Do multiple creditors have an
interest in the same property?

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**APN 3205-034-001
Undeveloped Land
Los Angeles County
VAC/VIC AVE M8/90 STW
ANAVERDE CA 93551-0000**

\$1,728.56

\$6,750.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No
☐ Yes
Is anyone else liable on this claim?
☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
8 **Los Angeles County
Treasurer**

Creditor's Name

**and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2020

Last 4 digits of account number

4004

Do multiple creditors have an
interest in the same property?

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**APN 3205-034-004
Undeveloped Land
Los Angeles County
VAC/VIC AVE M10/90 STW
ANAVERDE CA 93551-0000**

\$1,728.56

\$6,750.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No
☐ Yes
Is anyone else liable on this claim?
☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
9 **Los Angeles County
Treasurer**

Describe debtor's property that is subject to a lien

\$1,728.56

\$6,750.00

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

APN 3205-034-006
Undeveloped Land
Los Angeles County
VAC/VIC AVE M12/90 STW
ANAVERDE CA 93551-0000

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Date debt was incurred

2019-2021

Last 4 digits of account number

4006

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2.2
0

Los Angeles County
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Describe debtor's property that is subject to a lien

APN 3205-034-007
Undeveloped Land
Los Angeles County
VAC/VIC AVE M12/89 STW
ANAVERDE CA 93551-0000

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Date debt was incurred

2020-2021

Last 4 digits of account number

4007

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

\$1,963.05

\$13,500.00

2.2
1

Los Angeles County
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Describe debtor's property that is subject to a lien

APN 3205-034-011
Undeveloped Land
Los Angeles County
3205-034-011

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

\$1,728.56

\$6,750.00

Date debt was incurred

2019-20221

Last 4 digits of account number

4011

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
2

**Los Angeles County
Treasurer**

Creditor's Name

and Tax Collector

225 N. Hill Street, #1

Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number

4012

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$1,728.56

\$6,750.00

APN 3205-034-012

Undeveloped Land

Los Angeles County

VAC/VIC AVE M10/88 STW

ANAVERDE CA 93551-0000

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
3

**Los Angeles County
Treasurer**

Creditor's Name

and Tax Collector

225 N. Hill Street, #1

Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2020

Last 4 digits of account number

4013

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

\$1,728.56

\$6,750.00

APN 3205-034-013

Undeveloped Land

Los Angeles County

VAC/VIC AVE M12/88 STW

ANAVERDE CA 93551-0000

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **ACEH Capital, LLC**
Name

Case number (if known)

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
4 **Los Angeles County
Treasurer**

Creditor's Name

**and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number

4014

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**APN 3205-034-014
Undeveloped Land
Los Angeles County
VAC/VIC AVE M12/88 STW
ANAVERDE CA 93551-0000**

\$1,728.56

\$6,750.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
5 **Los Angeles County
Treasurer**

Creditor's Name

**and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number

4019

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**APN 3205-034-019
Undeveloped Land
Los Angeles County
VAC/VIC AVE M12/87 STW
ANAVERDE CA 93551-0000**

\$1,728.56

\$6,750.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
6 **Los Angeles County
Treasurer**

Describe debtor's property that is subject to a lien

\$1,728.56

\$6,750.00

Debtor **ACEH Capital, LLC**
Name

Case number (if known)

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number

4020

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

APN 3205-034-020
Undeveloped Land
Los Angeles County
VAC/VIC AVE M14/87 STW
ANAVERDE CA 93551-0000

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
7 **Los Angeles County**
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number

4031

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

APN 3205-034-031
Undeveloped Land
Los Angeles County
VAC/VIC AVE M12/87 STW
ANAVERDE CA 93551-0000

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

\$1,728.56

\$7,650.00

2.2
8 **Los Angeles County**
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Describe debtor's property that is subject to a lien

APN 3205-034-032
Undeveloped Land
Los Angeles County
VAC/VIC AVE M14/87 STW
ANAVERDE CA 93551-0000

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

\$1,728.56

\$6,750.00

Debtor **ACEH Capital, LLC**
Name

Case number (if known)

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number

4032

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
9 **Los Angeles County**
Treasurer

Creditor's Name

and Tax Collector

225 N. Hill Street, #1

Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2009 to 2021

Last 4 digits of account number

4037

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

APN 3223-013-001/004/034-037

Undeveloped Land

Los Angeles County

VAC/1 MI S AV FRWY/VIC HUBBARD R

ACTON CA 93510-0000

\$6,154.65

\$72,000.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
0 **Los Angeles County**
Treasurer

Creditor's Name

and Tax Collector

225 N. Hill Street, #1

Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2020-21

Last 4 digits of account number

2020

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

APN 3229-012-020

Undeveloped Land

Los Angeles County

VAC/78 STW/VIC AVE A12

ANTELOPE ACRES CA 93536-

\$538.46

\$14,000.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **ACEH Capital, LLC**
Name

Case number (if known)

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent
☐ Unliquidated
☐ Disputed

2.3 **Los Angeles County**
1 **Treasurer**

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2020-21
Last 4 digits of account number
3019

**Do multiple creditors have an
interest in the same property?**

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

APN 3229-013-019
Undeveloped Land
Los Angeles County
VAC/AVE A14/ANTELOPE HWY(A14)
ANTELOPE ACRES CA 9353

\$452.87

\$110,000.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3 **Los Angeles County**
2 **Treasurer**

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2019-2021
Last 4 digits of account number
5006

**Do multiple creditors have an
interest in the same property?**

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

APN 3236-005-006
Undeveloped Land
Los Angeles County
VAC/VIC 150 STW/AVE E8
FAIRMONT CA 93536-0000

\$5,079.49

\$84,996.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3 **Los Angeles County**
3 **Treasurer**

Describe debtor's property that is subject to a lien

\$2,336.20

\$34,546.00

Debtor **ACEH Capital, LLC**
Name

Case number (if known)

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number
2027

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

APN 3236-022-027
Undeveloped Land
Los Angeles County
VAC/SAN FRANCISQUITO-FRMNT/VIC H
FAIRMONT CA 9353

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
4 **Los Angeles County**
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2015-2021

Last 4 digits of account number
3013

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

APN 3236-023-013
Undeveloped Land
Los Angeles County
VAC/FAIRMONT RD(DRT)/VIC AVE H12
FAIRMONT CA 93536

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

\$1,313.49

\$15,529.50

2.3
5 **Los Angeles County**
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Describe debtor's property that is subject to a lien

APN 3268-020-019
Undeveloped Land
Los Angeles County
VAC/VIC AVE G14/70 STW
ANTELOPE ACRES CA 93536

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

\$447.74

\$7,000.00

Name

Creditor's email address, if known

Date debt was incurred

2020-2021

Last 4 digits of account number

0019

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.3
6

**Los Angeles County
Treasurer**

Creditor's Name

and Tax Collector

225 N. Hill Street, #1

Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019-2021

Last 4 digits of account number

3010

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

APN 3277-003-010

Undeveloped Land

Los Angeles County

VAC/COR THREE PTS(PAV)/AVE C(TRL

FAIRMONT CA 93536

\$5,722.01

\$108,922.50

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.3
7

**Los Angeles County
Treasurer**

Creditor's Name

and Tax Collector

225 N. Hill Street, #1

Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2015-2021

Last 4 digits of account number

3017

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

APN 3279-023-017

Undeveloped Land

Los Angeles County

VAC/VIC AVE F8/229TH STW

SAWMILL MOUNTAIN CA 93532

\$1,305.22

\$59,661.00

Describe the lien

Secured Proerty Taxes

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **ACEH Capital, LLC**
Name

Case number (if known)

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent
☐ Unliquidated
☐ Disputed

2.3
8 **Los Angeles County**
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2015-2021
Last 4 digits of account number
4018

**Do multiple creditors have an
interest in the same property?**

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

APN 3279-024-018
Undeveloped Land
Los Angeles County
VAC/VIC AVE F8/229TH STW
SAWMILL MOUNTAIN CA 93532

\$1,305.22

\$60,170.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
9 **Los Angeles County**
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2015-2021
Last 4 digits of account number
4019

**Do multiple creditors have an
interest in the same property?**

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

APN 3279-024-019
Undeveloped Land
Los Angeles County
VAC/VIC AVE F8/229TH STW
SAWMILL MOUNTAIN CA 93532

\$999.74

\$60,170.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4
0 **Los Angeles County**
Treasurer

Describe debtor's property that is subject to a lien

\$559.55

\$13,009.50

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2020-21

Last 4 digits of account number
6016

Do multiple creditors have an interest in the same property?
☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

APN 3310-026-016
Undeveloped Land
Los Angeles County
VAC/COR 135 STE/AVE F6
REDMAN CA 9353

Describe the lien
Secured Property Taxes
Is the creditor an insider or related party?
☒ No
☐ Yes
Is anyone else liable on this claim?
☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)
As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.4
1

Los Angeles County
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2018 to 2021

Last 4 digits of account number
4021

Do multiple creditors have an interest in the same property?
☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
APN 3318-004-021
Undeveloped Land
Los Angeles County
VAC/VIC AVE B/210 STE
HI VISTA CA 93535

Describe the lien
Secured Property Taxes
Is the creditor an insider or related party?
☒ No
☐ Yes
Is anyone else liable on this claim?
☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)
As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

\$1,569.81

\$33,119.80

2.4
2

Los Angeles County
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Describe debtor's property that is subject to a lien
APN 3326-016-015
Undeveloped Land
Los Angeles County
VAC/VIC AVE D8/235 STE
HI VISTA CA 93535

Describe the lien
Secured Property Taxes
Is the creditor an insider or related party?
☒ No

\$1,519.64

\$16,343.80

Name

Creditor's email address, if known

Date debt was incurred

2019 to 2021

Last 4 digits of account number

6015

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.4
3

Los Angeles County
Treasurer

Creditor's Name

and Tax Collector

225 N. Hill Street, #1

Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2018 to 2021

Last 4 digits of account number

7025

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

APN 3336-017-025

Undeveloped Land

Los Angeles County

VAC/VIC 235 STE/AVE K8

BUTTE VALLEY CA 93535

\$1,138.06

\$7,656.48

Describe the lien

Secured Propety Taxes

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.4
4

Los Angeles County
Treasurer

Creditor's Name

and Tax Collector

225 N. Hill Street, #1

Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2018 to 2021

Last 4 digits of account number

1039

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

APN 3342-021-039

Undeveloped Land

Los Angeles County

VAC/AVE I/VIC 221 STE

BUTTE VALLEY CA 93535

\$1,451.34

\$14,950.26

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **ACEH Capital, LLC**
Name

Case number (if known)

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent
☐ Unliquidated
☐ Disputed

2.4 **Los Angeles County**
5 **Treasurer**

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019 to 2021

Last 4 digits of account number

9032

Do multiple creditors have an
interest in the same property?

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

APN 3344-009-032
Undeveloped Land
Los Angeles County
VAC/VIC AVE K6/215 STE
BUTTE VALLEY CA 93535

\$801.83

\$6,583.50

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4 **Los Angeles County**
6 **Treasurer**

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2020-21

Last 4 digits of account number

2018

Do multiple creditors have an
interest in the same property?

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

APN 3346-002-018
Undeveloped Land
Los Angeles County
VAC/VIC AVE L12/206 STE
BUTTE VALLEY CA 93535

\$664.89

\$6,700.00

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4 **Los Angeles County**
7 **Treasurer**

Describe debtor's property that is subject to a lien

\$1,881.05

\$8,841.00

Name

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2018-2021

Last 4 digits of account number

4032

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

APN 3378-004-032
Undeveloped Land
Los Angeles County
VAC/COR AVE K8/95 STE
ROOSEVELT CA 93535

Describe the lien

Secured Property Taxes

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4
8 **Los Angeles County**
Treasurer

Creditor's Name

and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2019 to 2021

Last 4 digits of account number

2005

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

APN 3085-002-025
Undeveloped Land
Los Angeles County**183rd St East and Fort**
Tejon R d

\$2,569.19

\$19,712.50

Describe the lien

Secured Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. **\$168,443.07**

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Fill in this information to identify the case:Debtor name **ACEH Capital, LLC**United States Bankruptcy Court for the: **NORTHERN DISTRICT OF CALIFORNIA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with **PRIORITY** unsecured claims and Part 2 for creditors with **NONPRIORITY** unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.☐ Yes. Go to line 2.**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address All-Guard Alarm 1306 Stealth Street Livermore, CA 94551 Date(s) debt was incurred ____ Last 4 digits of account number ____	\$392.00
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: San Mateo Office Alarm Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.2	Nonpriority creditor's name and mailing address Averydale Mutual Water Co. PO Box 191 Lancaster, CA 93584 Date(s) debt was incurred ____ Last 4 digits of account number 3009	\$500.00
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.3	Nonpriority creditor's name and mailing address Barclay's Bank PO Box 23066 Columbus, GA 31902 Date(s) debt was incurred ____ Last 4 digits of account number ____	\$40,775.03
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.4	Nonpriority creditor's name and mailing address Borel Place Associates 1611 Borel Place San Mateo, CA 94402 Date(s) debt was incurred ____ Last 4 digits of account number ____	\$350,000.00
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: San Mateo Office Rent Suite 105 Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

3.5 Nonpriority creditor's name and mailing address **Chase Bank**
PO Box 94014
Palatine, IL 60094
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$36,888.70**
☐ Contingent
☐ Unliquidated
☐ Disputed
 Basis for the claim: _____
 Is the claim subject to offset? ☒ No ☐ Yes

3.6 Nonpriority creditor's name and mailing address **Davis Wright Tremaine**
1300 SW Fifth Ave, Ste 2400
Portland, OR 97201
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$90,327.91**
☐ Contingent
☐ Unliquidated
☐ Disputed
 Basis for the claim: Legal
 Is the claim subject to offset? ☒ No ☐ Yes

3.7 Nonpriority creditor's name and mailing address **ECI Four 7901 Stoneridge LLC**
PO Box 398404
San Francisco, CA 94139
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$4,982.20**
☐ Contingent
☐ Unliquidated
☐ Disputed
 Basis for the claim: Pleasanton Office Suite 123
 Is the claim subject to offset? ☒ No ☐ Yes

3.8 Nonpriority creditor's name and mailing address **Goldman, Evans & Trammell, LLC**
10323 Cross Creek Blvd, "F"
Tampa, FL 33647
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$45,214.62**
☐ Contingent
☐ Unliquidated
☐ Disputed
 Basis for the claim: CIT Technologies Xerox lease
 Is the claim subject to offset? ☒ No ☐ Yes

3.9 Nonpriority creditor's name and mailing address **Goldman, Evans & Trammell, LLC**
10323 Cross Creek Blvd, "F"
Tampa, FL 33647
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$2,598.91**
☐ Contingent
☐ Unliquidated
☐ Disputed
 Basis for the claim: Collection for Fusion (Megapath) Internet
 Is the claim subject to offset? ☒ No ☐ Yes

3.10 Nonpriority creditor's name and mailing address **Hiatt**
 Date(s) debt was incurred _____
 Last 4 digits of account number 4021

As of the petition filing date, the claim is: *Check all that apply.* **\$12,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
 Basis for the claim: _____
 Is the claim subject to offset? ☒ No ☐ Yes

3.11 Nonpriority creditor's name and mailing address **I.C. Systems**
444 Highway 96E
PO Box 64378
Saint Paul, MN 55164-0379
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$1,005.48**
☐ Contingent
☐ Unliquidated
☐ Disputed
 Basis for the claim: AT&T
 Is the claim subject to offset? ☒ No ☐ Yes

Name

3.12	Nonpriority creditor's name and mailing address Land Investment Co of CA, LLC PO Box 610108 Redwood City, CA 94061 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Loans</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$264,241.26
3.13	Nonpriority creditor's name and mailing address Land Investment Co of CA, LLC PO Box 610108 Redwood City, CA 94061 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Vehicle usage</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$13,998.00
3.14	Nonpriority creditor's name and mailing address Law Offices of Kenneth J. Freed PO Box 5914 Sherman Oaks, CA 91413 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Collection MailFinance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,716.00
3.15	Nonpriority creditor's name and mailing address Martin Cheatile 1026 W. Rowland Ave West Covina, CA 91790-1711 Date(s) debt was incurred ____ Last 4 digits of account number <u>3004</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$13,100.00
3.16	Nonpriority creditor's name and mailing address McCarthy Burgess & Wolff The MB&W Building 26000 Cannon Rd Bedford, OH 44146 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Collection Verizon</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,988.21
3.17	Nonpriority creditor's name and mailing address NACM Business Credit Services 910 SW Spokane St, Bldg A Seattle, WA 98134 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Collection Payscale, Inc</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,281.72
3.18	Nonpriority creditor's name and mailing address Quadient 234 Tarpley Rd, Ste 134 Carrollton, TX 75006 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Collection Neopost</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,067.00

3.19	Nonpriority creditor's name and mailing address Shred-It c/o Stericycle, Inc. 28883 Network Place Chicago, IL 60673 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$535.33
3.20	Nonpriority creditor's name and mailing address Sundale Mutual Water Co. PO Box 6708 Lancaster, CA 93539 Date(s) debt was incurred ____ Last 4 digits of account number 2020	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$435.00
3.21	Nonpriority creditor's name and mailing address Sundale Mutual Water Co. PO Box 6708 Lancaster, CA 93539 Date(s) debt was incurred ____ Last 4 digits of account number 3019	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$435.00
3.22	Nonpriority creditor's name and mailing address Wei-Fah Loo or Mei Li 1577 S. Wolfe Rd Sunnyvale, CA 94087 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Loan Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$103,657.54
3.23	Nonpriority creditor's name and mailing address Windham Professionals 382 Main Street Salem, NH 03079 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Collections for Comcast Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$194.73
3.24	Nonpriority creditor's name and mailing address Yueh-Tze Lan 640 Windmill Court Fremont, CA 94539 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Loan Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$229,479.45
3.25	Nonpriority creditor's name and mailing address Zhiwei Xu, Xiaohua Yang, Zhen Yang and Xuanming Lu c/o Jeffrey L. Fazio, DeHeng Law Offices 7901 Stoneridge Drive, Ste 208 Pleasanton, CA 94588 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: Complaint Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,593,331.00

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

Debtor ACEH Capital, LLC
Name

Case number (if known) _____

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
--------------------------	---	---

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

- 5a. Total claims from Part 1
- 5b. Total claims from Part 2

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 0.00
5b. +	\$ 2,823,145.09
5c.	\$ 2,823,145.09

Fill in this information to identify the case:

Debtor name **ACEH Capital, LLC**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF CALIFORNIA**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest

Lease was believed to be renewed for 5 years in 2018 for 1650 Borel Place, Ste 105, San Mateo, CA 94402

State the term remaining

List the contract number of any government contract _____

**Borel Place Associates
1611 Borel Place
San Mateo, CA 94402**

2.2. State what the contract or lease is for and the nature of the debtor's interest

Monthly contract for storage of server

State the term remaining

List the contract number of any government contract _____

**Hurricane Electric
48233 Warm Springs Blvd
Fremont, CA 94539**

2.3. State what the contract or lease is for and the nature of the debtor's interest

**Vacant Land Listing Agreement
30th Street W and Avenue E-2, Lancaster, CA
APN 3117-012-027
\$320,000
December 31, 2021**

State the term remaining

List the contract number of any government contract _____

**Sunriser Landcore Investments
Hesam Tooloee
1179 Oakmont Dr, #1
Walnut Creek, CA 94595**

Fill in this information to identify the case:

Debtor name **ACEH Capital, LLC**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF CALIFORNIA**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1	230 East Street and Avenue B, LLC	7120 Blue Hill Dr San Jose, CA 95129	Zhiwei Xu, Xiaohua Yang, Zhen Yang	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.25</u> <input type="checkbox"/> G _____
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2.2	ACEQ Investment, Inc.	7120 Blue Hill Dr San Jose, CA 95129	Zhiwei Xu, Xiaohua Yang, Zhen Yang	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.25</u> <input type="checkbox"/> G _____
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2.3	Amanda Sword	1000 W. Desert Valley Dr San Tan Valley, AZ 85143 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.9</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.4	Anthony L. Wade	841 W. Palmer St Compton, CA 90220 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.18</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.5	Anthony L. Wade	841 W. Palmer St Compton, CA 90220 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.17</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	Anthony L. Wade	841 W. Palmer St Compton, CA 90220 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.19 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.7	Anthony L. Wade	841 W. Palmer St Compton, CA 90220 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.20 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.8	Anthony L. Wade	841 W. Palmer St Compton, CA 90220 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.21 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.9	Anthony L. Wade	841 W. Palmer St Compton, CA 90220 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.22 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.10	Anthony L. Wade	841 W. Palmer St Compton, CA 90220 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.23 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.11	Anthony L. Wade	841 W. Palmer St Compton, CA 90220 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.24 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.12	Anthony L. Wade	841 W. Palmer St Compton, CA 90220 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.25 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.13	Anthony L. Wade	841 W. Palmer St Compton, CA 90220 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.26 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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Debtor **ACEH Capital, LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.14	Anthony L. Wade	841 W. Palmer St Compton, CA 90220 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.27</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.15	Anthony L. Wade	841 W. Palmer St Compton, CA 90220 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.28</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.16	Bei Qin	7120 Blue Hill Dr San Jose, CA 95129	Zhiwei Xu, Xiaohua Yang, Zhen Yang	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.25</u> <input type="checkbox"/> G _____
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2.17	Charlene Stoller	P.O. Box 976 Santa Clara, CA 95050 50%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.33</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.18	Chen C. Wang	490 Las Pulgas Drive Redwood City, CA 94062	Zhiwei Xu, Xiaohua Yang, Zhen Yang	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.25</u> <input type="checkbox"/> G _____
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2.19	Chen C. Wang & Victoria Wang	490 Las Pulgas Drive Redwood City, CA 94062	Wei-Fah Loo or Mei Li	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.22</u> <input type="checkbox"/> G _____
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2.20	Chen C. Wang & Victoria Wang	490 Las Pulgas Drive Redwood City, CA 94062	Yueh-Tze Lan	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.24</u> <input type="checkbox"/> G _____
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2.21	Chrisanne Huynh	663 High Glen Drive San Jose, CA 95133 10%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.8</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.22	Christopher R. Arnold	4818 Hersholt Ave Long Beach, CA 90808 10%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.34</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.23	David Gold	6571 Camden Ave Los Gatos, CA 95032 18.8%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.42</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.24	Debra A. Longenbaugh	5117 #5 W. Wooley Rd Oxnard, CA 93035 11%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.34</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.25	Equity Trust Company, Custodian	FBO Roselyne Genin IRA P.O. Box 51591 Palo Alto, CA 94303-0712 25%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.26	Equity Trust Company, Custodian	FBO Cornelia Espejo Yap,IRA 5601 Los Pueblos Way Sacramento, CA 95835 10%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.34</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.27	IRA Services, Trust Company	FBO Oscar Alvarez, IRA 3863 Harlequin Terrace Fremont, CA 94555 10%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.16</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.28	IRA Services, Trust Company	FBO Sanjay Saxena IRA 200 Little Foot Drive Fremont, CA 94539 25% ownership	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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Column 1: Codebtor

Column 2: Creditor

2.29	IRA Services, Trust Company	FBO Jason Datoc, IRA 2466 Brenning Dr, San Jose, CA 95111 33%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.30	IRA Services, Trust Company	FBO Robert A. Mann, IRA P.O. Box 216 Carnelian Bay, CA 96140 15%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.31	IRA Services, Trust Company	FBO Thomas Wayne Anderson, IRA P.O. Box 60096 Sunnyvale, CA 94088-0096 17%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.6</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.32	IRA Services, Trust Company	FBO Nancy Ferguson, IRA 1235 W. 76th Street Los Angeles, CA 90044 11%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.8</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.33	IRA Services, Trust Company	FBO Laura S. Rivera IRA 19204 Redford Lane Huntington Beach, CA 92648 9%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.8</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.34	IRA Services, Trust Company	FBO Michelle Hinckley, IRA 1238 W. 11th St San Pedro, CA 90731 11%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.8</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.35	IRA Services, Trust Company	FBO Barbara Ann Harvey IRA 1438 Pinehurst Drive San Jose, CA 95118	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.8</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.36	IRA Services, Trust Company	FBO Brian Babcock, IRA 3346 Woodside Lane San Jose, CA 95121-1246 25%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.8</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.37	IRA Services, Trust Company	FBO Rose Camarena, IRA 4199 Georgia Ave, #4 San Mateo, CA 94403 16.0%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.12</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.38	IRA Services, Trust Company	FBO Janet Hessing, IRA 2170 Santa Croce Drive Livermore, CA 94550 17.99%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.11</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.39	IRA Services, Trust Company	FBO Jeffrey Hocker, IRA 1025 Cortez Ave Burlingame, CA 94010 18%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.12</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.40	IRA Services, Trust Company	FBO John Applegate, IRA 604 Mountain View Ave Belmont, CA 94002-2533 18%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.12</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.41	IRA Services, Trust Company	FBO Lorraine Chacon, IRA P.O. Box 2268 Mission Viejo, CA 92690 26%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.15</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.42	IRA Services, Trust Company	FBO Darlena Wade-Williams, IRA 2006 W. Ave K-4 Lancaster, CA 93536 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.18</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.43	IRA Services, Trust Company	FBO Stephanie L. Zierhut, IRA 41 Marine View Drive Camarillo, CA 93010 27.78%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.32 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.44	IRA Services, Trust Company	FBO Abdul Khan, IRA 15 Anton Court Sacramento, CA 95835 10.43%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.34 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.45	IRA Services, Trust Company	FBO Mingyue Li, , IRA 36961 Newark Blvd, #B Newark, CA 94560 8.85%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.34 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.46	IRA Services, Trust Company	FBO Frank Chan IRA 962 Broadleaf Lane San Jose, CA 95128 9.50%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.34 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.47	IRA Services, Trust Company	FBO Rose V. DeSanto, IRA 8145 College Ave Whittier, CA 90605 12.08%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.34 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.48	IRA Services, Trust Company	FBO Kendra Imbori-Sanchez, IRA 400 Dorrance Rd Boulder Creek, CA 95006 45%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.36 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.49	IRA Services, Trust Company	FBO Terrance Wright, IRA 1805 N. Vallejo Way Upland, CA 91784 14.63%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.36 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

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2.50	IRA Services, Trust Company	FBO Dolores B. Taylor, IRA 32 Dana Point Ave Ventura, CA 93004 14.62%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.36 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.51	IRA Services, Trust Company	FBO Barbara Thompson, IRA P.O. Box 2550 Placerville, CA 95667 30%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.40 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.52	IRA Services, Trust Company	FBO William Thomas, IRA P.O. Box 3464 La Habra, CA 90632 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.41 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.53	IRA Services, Trust Company	FBO Vilma A. Salazar, IRA 3028 W. 77th St Inglewood, CA 90305 13%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.41 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.54	IRA Services, Trust Company	FBO Ci Zhou, IRA 1669 Cowper St Palo Alto, CA 94301 25%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.42 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.55	IRA Services, Trust Company	FBO Ninette Maass, IRA 16201 Camino Del Sol Los Gatos, CA 95032 18.8%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.42 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.56	IRA Services, Trust Company	FBO Kathleen Marie Farrell, IRA 2833 Camino Del Rey San Jose, CA 95132 25%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.43 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

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2.57	IRA Services, Trust Company	FBO Ana Maria Duran Hernandez, IRA 1678 Norval Street Pomona, CA 91766 18.09%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.43</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.58	IRA Services, Trust Company	FBO Alba Garcia, IRA 423 Hillcrest St El Segundo, CA 90245 20.10%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.43</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.59	IRA Services, Trust Company	FBO Lance Gaylord Goree, IRA 1971 Junction Drive Concord, CA 94518 61%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.44</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.60	IRA Services, Trust Company	FBO Ingrid Olivia, IRA 9613 Rosecrans Ave Bellflower, CA 90706 41.48%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.45</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.61	IRA Services, Trust Company	FBO Dan Villamil, IRA 32804 N. The Old Rd Castaic, CA 91384 37.5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.46</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.62	IRA Services, Trust Company	FBO Corinne Conrad, IRA 6937 Schilling Ave San Diego, CA 92126 29%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.46</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.63	IRA Services, Trust Company	FBO Kai Lai, IRA 801 San Marcos Fremont, CA 94539 25%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.47</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Additional Page to List More Codebtors

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2.64	IRA Services, Trust Company	FBO Lutricia Carter, IRA 1104 Woodview Dr Leander, TX 78641 25%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.47</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.65	IRA Services, Trust Company	FBO Stephen C. Carpenter, IRA 67 St. Thomas Ct Pleasant Hill, CA 94523 25%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.47</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.66	IRA Services, Trust Company	FBO Winnie Lee, IRA 2987 Mariposa Drive Burlingame, CA 94010 17%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.4</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.67	IRA Services, Trust Company	FBO Selam Berayes, IRA 7864 Dickens Way Gilroy, CA 95020 22.80%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.10</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.68	IRA Services, Trust Company	FBO Jan M. Garin, IRA 3529 Springer Rd Placerville, CA 95667 28.58%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.10</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.69	IRA Services, Trust Company	FBO John Kenneth Logie, IRA 1600 Lakeshore Ave, Apt 1010 Oakland, CA 94606 19.24%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.13</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.70	IRA Services, Trust Company	FBO Emelyne Sablan, IRA 4862 Sevilla Way Carlsbad, CA 92008 17.31%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.14</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

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2.71	IRA Services, Trust Company	FBO Darlena Wade-Williams, IRA 2006 W. Ave K-4 Lancaster, CA 93536 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.17</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.72	IRA Services, Trust Company	FBO Darlena Wade-Williams, IRA 2006 W. Ave K-4 Lancaster, CA 93536 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.19</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.73	IRA Services, Trust Company	FBO Darlena Wade-Williams, IRA 2006 W. Ave K-4 Lancaster, CA 93536 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.20</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.74	IRA Services, Trust Company	FBO Darlena Wade-Williams, IRA 2006 W. Ave K-4 Lancaster, CA 93536 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.21</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.75	IRA Services, Trust Company	FBO Darlena Wade-Williams, IRA 2006 W. Ave K-4 Lancaster, CA 93536 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.22</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.76	IRA Services, Trust Company	FBO Darlena Wade-Williams, IRA 2006 W. Ave K-4 Lancaster, CA 93536 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.23</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.77	IRA Services, Trust Company	FBO Darlena Wade-Williams, IRA 2006 W. Ave K-4 Lancaster, CA 93536 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.24</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

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2.78	IRA Services, Trust Company	FBO Darlena Wade-Williams, IRA 2006 W. Ave K-4 Lancaster, CA 93536 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.25 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.79	IRA Services, Trust Company	FBO Darlena Wade-Williams, IRA 2006 W. Ave K-4 Lancaster, CA 93536 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.26 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.80	IRA Services, Trust Company	FBO Darlena Wade-Williams, IRA 2006 W. Ave K-4 Lancaster, CA 93536 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.27 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.81	IRA Services, Trust Company	FBO Darlena Wade-Williams, IRA 2006 W. Ave K-4 Lancaster, CA 93536 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.28 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.82	IRA Services, Trust Company	FBO Jose Mendosa, IRA 2310 S. Greenville St Santa Ana, CA 92704 19.50%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.29 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.83	IRA Services, Trust Company	FBO Wayne Zickefoose, IRA 541 N. Fairhaven St Anaheim, CA 92801 20.50%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.29 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.84	IRA Services, Trust Company	FBO Franklin Bernhoft,, IRA 2363 Woodlake Circle Lodi, CA 95242 52.50%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.48 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Additional Page to List More Codebtors

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2.85	IRA Services, Trust Company	FBO Lindo Payumo,, IRA 4062 Shaker Rum Circle Fairfield, CA 94533 23.75%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.48</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.86	James McCarthy	1600 Webster St, Unit 301 San Francisco, CA 94115 25% ownership	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.87	Jenny Chiang	9050 E. Whitmore St Rosemead, CA 91770 25%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.15</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.88	John Sword	1000 W. Desert Valley Dr San Tan Valley, AZ 85143 5%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.9</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.89	Kuang-Yu Chen	20489 Chalet Lane Saratoga, CA 95070 25%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.32</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.90	Lin Huang Family Trust	7522 Tiptoe Lane Cupertino, CA 95014 13%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.4</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.91	Margaret Evonne Wright	155 E. Louis Way Tempe, AZ 85284 23%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.9</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.92	Mary Margaret Loehr	3321 Dehesa Road, #90 El Cajon, CA 92019 10.14%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D <u>2.34</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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Debtor **ACEH Capital, LLC**

Case number (if known) _____

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2.93	Monlian W. Chen	2119 San Rafael Ave Santa Clara, CA 95051 25%	Kern County Tax Collector	<input checked="" type="checkbox"/> D 2.1 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.94	Richard Leong Jr	24532 Via Tonada Lake Forest, CA 92630 40.38%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.14 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.95	Salvador Meza, Jr.	5462 Laura Drive San Jose, CA 95124 17.31%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.14 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.96	Suni Yang Hsieh	16917 Royalview Road Burlingame, CA 94010 35%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.4 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.97	Whitney Boyle Wright	155 E. Louis Way Tempe, AZ 85284 23%	Los Angeles County Treasurer	<input checked="" type="checkbox"/> D 2.9 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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Fill in this information to identify the case:Debtor name ACEH Capital, LLCUnited States Bankruptcy Court for the: NORTHERN DISTRICT OF CALIFORNIA

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****From the beginning of the fiscal year to filing date:**From 1/01/2021 to **Filing Date****Sources of revenue**

Check all that apply

☐ Operating a business☒ Other **Gross Receipts-Business****Gross revenue**

(before deductions and exclusions)

\$1.00**For prior year:**From 1/01/2020 to 12/31/2020☐ Operating a business☒ Other **Gross Receipts-Business**\$221,222.00**For year before that:**From 1/01/2019 to 12/31/2019☐ Operating a business☒ Other **Gross Receipts-Business**\$2,529,283.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from****each source**
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer***Check all that apply*

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Cedilla Group, LLC 50 Woodside Plaza, #404 Redwood City, CA 94061	3-9-21	\$11,500.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other 2020 financial management
3.2. John T. Advani Altum LLP 13920 SE Eastgate Way, Ste 140 Bellevue, WA 98005	2/24/21	\$9,500.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other Preparation of 2020 tax returns

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Wang Family Trust Chen C. Wang & Victoria Wang 490 Las Pulgas Drive Redwood City, CA 94062 Members	3/31/21	\$6,000.00	Accidental transfer of funds to personal account. Replaced on 4/1/21

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
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	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Zhiwei Xu, Xiahua Yang, Zhen Yang and Xuanming Lu vs. chen Chi Wang, ACEH Capital, LLC, Ace Investment Group, Inc., Bei Qin, 230 East Street and Avenue B, LLC 18CV321297	Complaint	California Superior Court County of Santa Clara	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</p>		

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Kornfield, Nyberg, Bendes, Kuhner & Litt 1970 Broadway, Ste 600 Oakland, CA 94612	Attorney Fees	11/18/2020	\$9,997.00
	Email or website address			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1	Alejandra Vargas 8959 4th Ave Hesperia, CA 92345	Vicinity of 220 E and S4 to S8 Black Butte, CA 93591 Net cash to seller \$8,452.74	11/3/2020	\$28,000.00
	Relationship to debtor none			
13.2	Golden Land, LLC 4505 Amazing View St Las Vegas, NV 89129-3337	Vacant Land APN 3080-016-011 and 3080-016-012 Palmdale, CA 93591 Proceeds to seller \$17,184.03	7/19/2020	\$28,600.00
	Relationship to debtor none			
13.3	Bernardo Munoz Sanchez 14787 Nottingham Ct Adelanto, CA 92301-4017	Vacant Land APN 3081-019-031 Palmdale, CA 93591 Net Proceeds to seller \$3,602.67	8/24/2020	\$9,000.00
	Relationship to debtor none			
13.4	Petar Guenkov Petrov	Vacant Land Action, CA Net Proceeds to seller \$22,313.64	12/9/2020	\$50,000.00
	Relationship to debtor none			
13.5	Joel Torres 3471 5th St, Ste 106 Los Angeles, CA 90020	240t St Esat and Ave G Lancaster, CA 93535 Net proceeds to seller \$24,346.37	9/30/2020	\$29,900.00
	Relationship to debtor none			

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.6	Christopher Zettner The Chris Zettner Living Trust 18565 Soledad Canyon Rd, #156 Canyon Country, CA 91351-3700	Vacant Land APN 3334-010-047 Lancaster, CA 93535 Net proceeds to seller \$4,719.10	3/6/2020	\$8,500.00
	Relationship to debtor none			
13.7	Qianyi Chen 18507 Vicora Dr, Apt A Rowland Heights, CA 91748-3669	Vacant Land APN 3344-012-003 Lancaster, CA 93535 Net Proceeds to seller \$45,479.17	May 18, 2020	\$55,000.00
	Relationship to debtor none			
13.8	Four Arts, LLC 610 Clematis, #820 West Palm Beach, FL 33401	223 E. and Ave M, Lan4caster, CA 93535 Net Proceeds to seller \$9,268.70	10/2/2020	\$14,000.00
	Relationship to debtor none			

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
---------	-------------------------------

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	---	---

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
Security Public Storage 24873 Huntwood Ave Hayward, CA	Greg Wang	Business records and books including personally identifiable information regarding former clients and misc furniture belonging to ACEH Capital, LLC. Additionally there are contents that are personal belonging to Greg Wang and various members of the Wang family. In addition there are records belonging to non-debtor entities.	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Hurricane Electric 48233 Warm Springs Blvd Fremont, CA 94539	Victoria Wang	Server	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do

not list leased or rented property.

☒ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	-------------------------------------	--------------------	----------------

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
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26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Date of service From-To
------------------	----------------------------

26a.1. **John T. Advani
Altum LLP
13920 SE Eastgate Way, Ste 140
Bellevue, WA 98005**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

Name and address

If any books of account and records are unavailable, explain why

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Chen C. Wang & Victoria Wang	490 Las Pulgas Drive Redwood City, CA 94062	Members	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.

Name and address of recipient

Amount of money or description and value of property

Dates

Reason for providing the value

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No

☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

Debtor ACEH Capital, LLC

Case number (if known) _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 4/21/2021

/s/ Victoria Wang
Signature of individual signing on behalf of the debtor

Victoria Wang
Printed name

Position or relationship to debtor Managing Member

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF CALIFORNIA**

In re
ACEH Capital, LLC

Case No.

Debtor(s). _____ /

CREDITOR MATRIX COVER SHEET

I declare that the attached Creditor Mailing Matrix, consisting of 13 sheets, contains the correct, complete and current names and addresses of all priority, secured and unsecured creditors listed in debtor's filing and that this matrix conforms with the Clerk's promulgated requirements.

DATED: **4/21/2021**

/s/ Eric A. Nyberg

Signature of Debtor's Attorney or Pro Per Debtor

Eric A. Nyberg
Kornfield, Nyberg, Bendes, Kuhner & Little P.C.
1970 Broadway, Ste 600
Oakland, CA 94612

ACEH Capital, LLC
PO Box 610108
Redwood City, CA 94061-0108

230 East Street and Avenue B, LLC
7120 Blue Hill Dr
San Jose, CA 95129

ACEQ Investment, Inc.
7120 Blue Hill Dr
San Jose, CA 95129

All-Guard Alarm
1306 Stealth Street
Livermore, CA 94551

Amanda Sword
1000 W. Desert Valley Dr
San Tan Valley, AZ 85143

Anthony L. Wade
841 W. Palmer St
Compton, CA 90220

Averydale Mutual Water Co.
PO Box 191
Lancaster, CA 93584

Barclay's Bank
PO Box 23066
Columbus, GA 31902

Bei Qin
7120 Blue Hill Dr
San Jose, CA 95129

Borel Place Associates
1611 Borel Place
San Mateo, CA 94402

Charlene Stoller
P.O. Box 976
Santa Clara, CA 95050

Chase Bank
PO Box 94014
Palatine, IL 60094

Chen C. Wang
490 Las Pulgas Drive
Redwood City, CA 94062

Chen C. Wang & Victoria Wang
490 Las Pulgas Drive
Redwood City, CA 94062

Chrisanne Huynh
663 High Glen Drive
San Jose, CA 95133

Christopher R. Arnold
4818 Hersholt Ave
Long Beach, CA 90808

David Gold
6571 Camden Ave
Los Gatos, CA 95032

Davis Wright Tremaine
1300 SW Fifth Ave, Ste 2400
Portland, OR 97201

Debra A. Longenbaugh
5117 #5 W. Wooley Rd
Oxnard, CA 93035

ECI Four 7901 Stoneridge LLC
PO Box 398404
San Francisco, CA 94139

Equity Trust Company, Custodian
FBO Roselyne Genin IRA
P.O. Box 51591
Palo Alto, CA 94303-0712

Equity Trust Company, Custodian
FBO Cornelia Espejo Yap, IRA
5601 Los Pueblos Way
Sacramento, CA 95835

Goldman, Evans & Trammell, LLC
10323 Cross Creek Blvd, "F"
Tampa, FL 33647

Hiatt

Hurricane Electric
48233 Warm Springs Blvd
Fremont, CA 94539

I.C. Systems
444 Highway 96E
PO Box 64378
Saint Paul, MN 55164-0379

IRA Services, Trust Company
FBO Oscar Alvarez, IRA
3863 Harlequin Terrace
Fremont, CA 94555

IRA Services, Trust Company
FBO Sanjay Saxena IRA
200 Little Foot Drive
Fremont, CA 94539

IRA Services, Trust Company
FBO Jason Datoc, IRA
2466 Brenning Dr,
San Jose, CA 95111

IRA Services, Trust Company
FBO Robert A. Mann, IRA
P.O. Box 216
Carnelian Bay, CA 96140

IRA Services, Trust Company
FBO Thomas Wayne Anderson, IRA
P.O. Box 60096
Sunnyvale, CA 94088-0096

IRA Services, Trust Company
FBO Nancy Ferguson, IRA
1235 W. 76th Street
Los Angeles, CA 90044

IRA Services, Trust Company
FBO Laura S. Rivera IRA
19204 Redford Lane
Huntington Beach, CA 92648

IRA Services, Trust Company
FBO Michelle Hinckley, IRA
1238 W. 11th St
San Pedro, CA 90731

IRA Services, Trust Company
FBO Barbara Ann Harvey IRA
1438 Pinehurst Drive
San Jose, CA 95118

IRA Services, Trust Company
FBO Brian Babcock, IRA
3346 Woodside Lane
San Jose, CA 95121-1246

IRA Services, Trust Company
FBO Rose Camarena, IRA
4199 Georgia Ave, #4
San Mateo, CA 94403

IRA Services, Trust Company
FBO Janet Hessing, IRA
2170 Santa Croce Drive
Livermore, CA 94550

IRA Services, Trust Company
FBO Jeffrey Hocker, IRA
1025 Cortez Ave
Burlingame, CA 94010

IRA Services, Trust Company
FBO John Applegate, IRA
604 Mountain View Ave
Belmont, CA 94002-2533

IRA Services, Trust Company
FBO Lorraine Chacon, IRA
P.O. Box 2268
Mission Viejo, CA 92690

IRA Services, Trust Company
FBO Darlena Wade-Williams, IRA
2006 W. Ave K-4
Lancaster, CA 93536

IRA Services, Trust Company
FBO Stephanie L. Zierhut, IRA
41 Marine View Drive
Camarillo, CA 93010

IRA Services, Trust Company
FBO Abdul Khan, IRA
15 Anton Court
Sacramento, CA 95835

IRA Services, Trust Company
FBO Mingyue Li, , IRA
36961 Newark Blvd, #B
Newark, CA 94560

IRA Services, Trust Company
FBO Frank Chan IRA
962 Broadleaf Lane
San Jose, CA 95128

IRA Services, Trust Company
FBO Rose V. DeSanto, IRA
8145 College Ave
Whittier, CA 90605

IRA Services, Trust Company
FBO Kendra Imbori-Sanchez, IRA
400 Dorrance Rd
Boulder Creek, CA 95006

IRA Services, Trust Company
FBO Terrance Wright, IRA
1805 N. Vallejo Way
Upland, CA 91784

IRA Services, Trust Company
FBO Dolores B. Taylor, IRA
32 Dana Point Ave
Ventura, CA 93004

IRA Services, Trust Company
FBO Barbara Thompson, IRA
P.O. Box 2550
Placerville, CA 95667

IRA Services, Trust Company
FBO William Thomas, IRA
P.O. Box 3464
La Habra, CA 90632

IRA Services, Trust Company
FBO Vilma A. Salazar, IRA
3028 W. 77th St
Inglewood, CA 90305

IRA Services, Trust Company
FBO Ci Zhou, IRA
1669 Cowper St
Palo Alto, CA 94301

IRA Services, Trust Company
FBO Ninette Maass, IRA
16201 Camino Del Sol
Los Gatos, CA 95032

IRA Services, Trust Company
FBO Kathleen Marie Farrell, IRA
2833 Camino Del Rey
San Jose, CA 95132

IRA Services, Trust Company
FBO Ana Maria Duran Hernandez, IRA
1678 Norval Street
Pomona, CA 91766

IRA Services, Trust Company
FBO Alba Garcia, IRA
423 Hillcrest St
El Segundo, CA 90245

IRA Services, Trust Company
FBO Lance Gaylord Goree, IRA
1971 Junction Drive
Concord, CA 94518

IRA Services, Trust Company
FBO Ingrid Olivia, IRA
9613 Rosecrans Ave
Bellflower, CA 90706

IRA Services, Trust Company
FBO Dan Villamil, IRA
32804 N. The Old Rd
Castaic, CA 91384

IRA Services, Trust Company
FBO Corinne Conrad, IRA
6937 Schilling Ave
San Diego, CA 92126

IRA Services, Trust Company
FBO Kai Lai, IRA
801 San Marcos
Fremont, CA 94539

IRA Services, Trust Company
FBO Lutricia Carter, IRA
1104 Woodview Dr
Leander, TX 78641

IRA Services, Trust Company
FBO Stephen C. Carpenter, IRA
67 St. Thomas Ct
Pleasant Hill, CA 94523

IRA Services, Trust Company
FBO Winnie Lee, IRA
2987 Mariposa Drive
Burlingame, CA 94010

IRA Services, Trust Company
FBO Selam Berayes, IRA
7864 Dickens Way
Gilroy, CA 95020

IRA Services, Trust Company
FBO Jan M. Garin, IRA
3529 Springer Rd
Placerville, CA 95667

IRA Services, Trust Company
FBO John Kenneth Logie, IRA
1600 Lakeshore Ave, Apt 1010
Oakland, CA 94606

IRA Services, Trust Company
FBO Emelyne Sablan, IRA
4862 Sevilla Way
Carlsbad, CA 92008

IRA Services, Trust Company
FBO Jose Mendosa, IRA
2310 S. Greenville St
Santa Ana, CA 92704

IRA Services, Trust Company
FBO Wayne Zickefoose, IRA
541 N. Fairhaven St
Anaheim, CA 92801

IRA Services, Trust Company
FBO Franklin Bernhoft,, IRA
2363 Woodlake Circle
Lodi, CA 95242

IRA Services, Trust Company
FBO Lindo Payumo,, IRA
4062 Shaker Rum Circle
Fairfield, CA 94533

James McCarthy
1600 Webster St, Unit 301
San Francisco, CA 94115

Jenny Chiang
9050 E. Whitmore St
Rosemead, CA 91770

John Sword
1000 W. Desert Valley Dr
San Tan Valley, AZ 85143

Kern County Tax Collector
PO Box 541004
Los Angeles, CA 90054-1004

Kuang-Yu Chen
20489 Chalet Lane
Saratoga, CA 95070

Land Investment Co of CA, LLC
PO Box 610108
Redwood City, CA 94061

Law Offices of Kenneth J. Freed
PO Box 5914
Sherman Oaks, CA 91413

Lin Huang Family Trust
7522 Tiptoe Lane
Cupertino, CA 95014

Los Angeles County Treasurer
and Tax Collector
225 N. Hill Street, #1
Los Angeles, CA 90012

Margaret Evonne Wright
155 E. Louis Way
Tempe, AZ 85284

Martin Cheatle
1026 W. Rowland Ave
West Covina, CA 91790-1711

Mary Margaret Loehr
3321 Dehesa Road, #90
El Cajon, CA 92019

McCarthy Burgess & Wolff
The MB&W Building
26000 Cannon Rd
Bedford, OH 44146

Monlian W. Chen
2119 San Rafael Ave
Santa Clara, CA 95051

NACM Business Credit Services
910 SW Spokane St, Bldg A
Seattle, WA 98134

Quadient
234 Tarpley Rd, Ste 134
Carrollton, TX 75006

Richard Leong Jr
24532 Via Tonada
Lake Forest, CA 92630

Salvador Meza, Jr.
5462 Laura Drive
San Jose, CA 95124

Shred-It c/o Stericycle, Inc.
28883 Network Place
Chicago, IL 60673

Sundale Mutual Water Co.
PO Box 6708
Lancaster, CA 93539

Suni Yang Hsieh
16917 Royalview Road
Burlingame, CA 94010

Sunriser Landcore Investments
Hesam Tooloee
1179 Oakmont Dr, #1
Walnut Creek, CA 94595

Wei-Fah Loo or Mei Li
1577 S. Wolfe Rd
Sunnyvale, CA 94087

Whitney Boyle Wright
155 E. Louis Way
Tempe, AZ 85284

Windham Professionalsal
382 Main Street
Salem, NH 03079

Yueh-Tze Lan
640 Windmill Court
Fremont, CA 94539

Zhiwei Xu, Xiaohua Yang, Zhen Yang
and Xuanming Lu
c/o Jefrey L. Fazio, DeHeng Law Offices
7901 Stoneridge Drive, Ste 208
Pleasanton, CA 94588

**United States Bankruptcy Court
Northern District of California**

In re **ACEH Capital, LLC**

Debtor(s)

Case No.

Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **ACEH Capital, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

4/21/2021

Date

/s/ Eric A. Nyberg

Eric A. Nyberg 131105

Signature of Attorney or Litigant

Counsel for **ACEH Capital, LLC**

Kornfield, Nyberg, Bendes, Kuhner & Little P.C.

1970 Broadway, Ste 600

Oakland, CA 94612

510-763-1000 Fax:510-273-8669

**United States Bankruptcy Court
Northern District of California**

In re **ACEH Capital, LLC**

Debtor(s)

Case No.

Chapter

7

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Victoria Wang**, declare under penalty of perjury that I am the **Managing Member** of **ACEH Capital, LLC**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said limited liability corporation at a special meeting duly called and held on the 19th day of **April**, 2021.

"Whereas, it is in the best interest of this limited liability corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 7 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Victoria Wang, Managing Member** of this Limited Liability Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 7 voluntary bankruptcy case on behalf of the limited liability corporation; and

Be It Further Resolved, that **Victoria Wang, Managing Member** of this Limited Liability Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the limited liability corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the limited liability corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Victoria Wang, Managing Member** of this Corporation is authorized and directed to employ **Eric A. Nyberg 131105**, attorney and the law firm of **Kornfield, Nyberg, Bendes, Kuhner & Little P.C.** to represent the limited liability corporation in such bankruptcy case."

Date **4/19/2021**

Signed **/s/ Victoria Wang**
Victoria Wang

Resolution of Board of Directors
of
ACEH Capital, LLC

Whereas, it is in the best interest of this limited liability corporation to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 7 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Victoria Wang, Managing Member** of this Limited Liability Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 7 voluntary bankruptcy case on behalf of the limited liability corporation; and

Be It Further Resolved, that **Victoria Wang, Managing Member** of this Limited Liability Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the limited liability corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the limited liability corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Victoria Wang, Managing Member** of this Limited Liability Corporation is authorized and directed to employ **Eric A. Nyberg 131105**, attorney and the law firm of **Kornfield, Nyberg, Bendes, Kuhner & Little P.C.** to represent the limited liability corporation in such bankruptcy case.

Date 4/19/2021

Signed /s/ Victoria Wang

Date _____

Signed _____